



STEM School Highlands Ranch

Board of Directors Meeting

Published on February 5, 2024 at 8:50 AM MST

Date and Time

Tuesday February 6, 2024 at 5:30 PM MST

Location

P-tech Building
8920 Barrons Blvd
Highlands Ranch, CO 80129

Webinar Link: Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <https://zoom.us/j/97049693895?pwd=RSxvcVh2ay8rSVdvWTFJRHExaFNLUT09> Passcode: 919339

Link to Meeting Presentation Slides

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Record Attendance	Kelly Reyna	5 m
B.	Call the Meeting to Order	Kelly Reyna	
C.	Pledge of Allegiance	Ishmeet Kalra	
D.	Reciting of the Mission Statement	Erin Quigley	

	Purpose	Presenter	Time
<p>Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.</p>			

E.	Approve Minutes	Approve Minutes	Kelly Reyna	
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Approve minutes for Board of Directors Meeting on January 9, 2024

II.	Community Updates			5:35 PM
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A.	DCSD Updates	FYI	Kelly Reyna	10 m
	Gordon Mosher Director of Choice Programming			

III.	Academic Excellence			5:45 PM
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A.	Executive Director Report - STEM	FYI	LynAnn Kovalesky	15 m
	<ul style="list-style-type: none"> • General School Updates 			

IV.	KOSON Schools			6:00 PM
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A.	CIO Updates	FYI	Matt Cartier	20 m
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V.	Board Committee Updates			6:20 PM
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A.	Finance Committee	FYI	Ryan Theret	2 m
	<ul style="list-style-type: none"> • December update 			

B.	Governance Committee - Board Policy Updates	FYI	Michelle Horne	5 m
	Annual Review			
	<ul style="list-style-type: none"> • Board Training Policy • Conflict of Interest 			

	Purpose	Presenter	Time
C. Governance Committee - Community Use of Facilities Policy, DCSD Policies, and Revisions of Waivers - For Approval	Vote	Michelle Horne	5 m
D. Governance Committee - Use of DCSD Policies - For Approval	Vote	Michelle Horne	5 m
E. Governance Committee -- Revisions to Waivers - For Approval	Vote	Michelle Horne	5 m
DCSD provided minor comments on the STEM Waivers previously approved by the Board. The revised Waivers are provided for Board approval to re-submit to DCSD.			
F. CIO Support & Evaluation Committee	FYI	Erin Quigley	13 m
<ul style="list-style-type: none"> • CIO Mid-year update 			

VI. Board of Directors Update 6:55 PM

A. Board Treasurer Candidate	FYI	Kelly Reyna	2 m
B. Schedule Board Training	Discuss	Kelly Reyna	2 m
<ul style="list-style-type: none"> • Tentative Board Training June 7th 			
C. Upcoming Agenda Items	FYI	Kelly Reyna	1 m
March <ul style="list-style-type: none"> • Discuss Preliminary Budget 2024-25 school year • CIO Contract renewal • Policy Review - ongoing • Bellwether 			

VII. Public Comment 7:00 PM

This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete the Public Comment Form and submit it electronically no later than 12 p.m. the day of each Board meeting. If written testimony or a handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org

	Purpose	Presenter	Time
A. Public Comment Sign up link https://forms.gle/xjYxbDmtekd7PC7B6			5 m
VIII. Closing Items			7:05 PM
A. Adjourn Meeting Adjournment	Vote	Kelly Reyna	

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